



3rd Quarter Board Meeting * Virtual Meeting
 Wednesday, September 9, 2020 • 10:30 – 1:30 PM (CST)

PROVISIONAL AGENDA
 Patty Cadorin, Chair

Join Zoom Meeting
<https://us02web.zoom.us/j/89404408896>

Meeting ID: 894 0440 8896

One tap mobile
 +13126266799,,89404408896#
 US (Chicago)

Dial-in Audio by your location
 +1 312 626 6799 US (Chicago)

Find your local number:
<https://us02web.zoom.us/j/kbbVIDvf2x>

	Agenda Items	Action
10:30 60 min	1. Welcome 2. Approval of the Minutes of 6/3/20 3. 19 th Amendment Centennial Wrap Up 4. Budget Update & Proposal <ul style="list-style-type: none"> a. FY 19-20 Year-end Wrap Up b. FY 20-21 Council Impact of Statewide 15% Budget Cut 	Board Vote Note on Fiscal Years (FY): FY 19-20 – last year: July 2019 – June 2020 FY 20-21 – current year: July 2020 – June 2021
11:30 30 min	5. Healthy Hearts Survey & Virtual Focus Groups: Update & Overview <ul style="list-style-type: none"> a. Survey Participation b. Preliminary Findings c. Focus Groups d. October DHS Heart Health Summit 	Guest Presenter: Diara Parker, EQT by Design Board Discussion
11:45 30 min	6. Voices of Women in America Survey Wisconsin participation & findings	Board Discussion – Next Steps
12:00 90 min	7. Future Work Planning Status FY21-23 Budget Proposal Submission Fall/Winter 2020-21 Expert Group Meeting Series on Women and Social/Economic Recovery from COVID: Gender and Racial/Ethnic Disparities and Recovery Challenges/Needs <ul style="list-style-type: none"> a. Childcare b. Domestic Violence c. Housing / Homelessness d. Labor Market / Financial Security e. Other 	FY 21-23 – next biennium: July 2021 – June 2023 Board Discussion & Vote
1:25	8. Adjourn	